

A2 CUM OUTWARD REMITTANCE APPLICATION
NON RESIDENT INDIVIDUAL

To
 The Branch Manager,
 Karur Vysya Bank,
 _____ Branch.

(To be completed by the applicant in block letters)

I/We wish to make the following outward remittance and hereby request you to remit the amount as per the details given below:

I.Details of Applicant(remitter):

Name of the Applicant	
Account Number	
Address	
Phone No.	

II.Details of Beneficiary:

Name of the Beneficiary	
Address	
Beneficiary Account No.	
Name and address of the Bank where the beneficiary account is maintained	
SWIFT/SORT code, IBAN NO.	
Correspondent/Intermediary Bank Name and SWIFT code (if any)	
Foreign Bank charges	To our Account/To beneficiary Account

III.Details of Foreign Exchange required:

Foreign Currency:	Amount in figures:
Amount in Words:	

IV.Purpose of Remittance with Purpose Code:

Code	Description
S0014	Repatriation of Non-Resident Deposits

V.Additional message to be sent along with wire transfer on your behalf:

Signature of Remitter

VII. Additional details required for the following currencies:

CAD (Routing No)	GBP (Sort Code)	AUD (Routing No)	UAE (Purpose code)

DECLARATION

I/ We hereby declare that the total amount of foreign exchange purchased from or remitted through all sources in India during this Calendar / Financial year including this application is within USD Limit as prescribed by RBI for the said purpose under FEMA 1999.

I/ We hereby declare that the transaction mentioned above doesn't involve, and is not designed for any purpose for which the drawing of foreign exchange is prohibited under rule 3 of the FEMA Current A/c transactions Rules, 2000 read with schedule I therefore of Viz,

1. Travel to Nepal & or Bhutan
2. Transaction with a person resident in Nepal or Bhutan
3. Remittance out of lottery winnings
4. Remittance of Income from Racing / riding etc. or any other hobby.
5. Remittance for purchases of Lottery tickets, banned or prescribed magazines, football pools, sweep stakes, schemes involving money circulations, securing prize money awards etc.
6. Payment of commission on exports made towards equity investments in joint ventures / wholly owned subsidiaries abroad of Indian Companies
7. Remittance of dividend by any company to which the requirement of dividend balancing is applicable.
8. Payment of commission on export under rupee state credit route except commission up to 10% in invoice value of exports of Tea & Tobacco.
9. Payment related to "Call back services" or telephones.
10. Remittance of interest income on funds held in non-resident special rupee a/c schemes.

I / We, being a person(s) resident outside India, here by declare that under Sec 4(b) of FEMA Permissible Capital A/c Transaction regulation, 2000, the transaction mentioned above doesn't involve and is not designed for any repatriation outside India out of the proceeds of any investment in India, in any form, in any Company, Partnership firm (or) Proprietary concern or any entity, whether incorporated or not, which is engaged or proposes to engage

- a. In the business of chit funds or
- b. As Nidhi company or
- c. In agricultural or plantation activity, or
- d. In real estate business, or construction of farm houses (real estate business shall not include development of townships construction of residential / commercial premises roads or bridges), or
- e. In trading and transferable development rights (TDRs)

I / We being a person(s) resident outside India, here by declare that no portion / part of outward remittance represents interest on refunds of funds received from outside India for purchase of shares in India.

Other relevant declarations:

I/we hereby declare that the purpose and transaction details as mentioned above are true to the best of my knowledge does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA, 1999 or any rule, regulation, notification, direction or order made there under. I/We agree that I/We shall be responsible and liable for any incorrect detail provided by me/us.

I/We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.

I/we agree that in the event of transaction could not be executed/debited to my/ our account after submitting the request for processing to the bank on account of insufficient/ unclear balance at the same time of execution of the transaction in my/ our account any exchange losses incurred in this connection due to reversal of the Forex deal can be charged to my/our account.

I/we agree that in the event the transaction is cancelled or revoked by me/us after submitting the request for processing to the bank any exchange losses incurred in this connection can be charged to my/our account. I/we further agree that once the funds remitted by me/us have been transmitted by the bank to the correspondent and/or beneficiary banks, the bank shall not be responsible for any delays in the disbursement of such funds including the withholding of such funds by the correspondent and/or beneficiary banks. I/We further agree that once the funds remitted by me / us have been transmitted by Karur Vysya Bank, intermediary Bank charges may be levied by Correspondent and / or Beneficiary Banks, which may vary from bank to bank.

Signature of Remitter

I/we agree that in the event the transaction being rejected by the beneficiary bank because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my bank account.

I/we also understand that if I/we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/us, report that matter to the RBI.

I/we also agree that the exchange rate will be applicable at the time of deal booking and may vary from the rate prevailing when the request is submitted. I/we also understand that the rate communicated to us (if any) is an indicative rate and the actual rate may be different from the same.

I/We declare that the transaction does not have linkage with any Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner. If the transaction involves linkage with any Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner, I/We undertake not to hold The Karur Vysya Bank Ltd responsible for any of its action or inaction in respect of the OFAC-linked transactions.

I / We authorize you to debit my/our account together with your charges and remit outwardly as per details provided in the application.

Date:

Signature of Remitter

**GUIDELINES/CHECKLIST FOR THE APPLICANT FOR ENSURING SPEEDY
& ERROR FREE REMITTANCE**

1. Application to be signed by account holder/mandate holder only.
2. Ensure that all columns are filled in the application form.
3. For remittances from NRO account Form 15CA/15CB (**With UDIN Duly Mentioned**) is to be submitted.